

SCHOOL BOARD MINUTES
SEPTEMBER 27, 2016

President Juergens called the Budget Hearing to order at 7:00 p.m. All members were present with the exception of Mr. Klosterman.

Board members and members of the public stood for the Pledge of Allegiance and a Moment of Silence.

Mr. Nauman presented the 2017 School Budget information; including the Gateway forms review, 2017-2019 capital projects plan, and 2017-2028 bus replacement plan. He asked for any questions or comments. One taxpayer was present and asked a variety of questions regarding the tax rates, interest rates, etc.

Mr. Silver motioned to adjourn the Budget Hearing and Mrs. Franke seconded. As there was no further business to come before the Board at this time, the meeting was adjourned at 8:22 p.m.

President Juergens called the Regular Board meeting to order at 8:22 p.m. All members were present with the exception of Mr. Klosterman.

Mr. Hooker made a recommendation to approve the agenda as presented with the addition of item 8.G - 2016-2017 Corporation Liability. Board members also asked to postpone the State Board of Accounts video to a later meeting date. Mr. Silver motioned to approve the modifications and Mrs. Franke seconded a motion to approve. Motion carried; 6-0.

Mr. Browning moved and Mr. Silver seconded a motion approving the consent agenda which included the personnel recommendations and professional leave requests.

The personnel report included the following:

I. Resignation:

| | | | |
|-------------|------------------------------------|-----|--------------------|
| Judy McCord | Special Ed Instructional Assistant | SHS | September 30, 2016 |
|-------------|------------------------------------|-----|--------------------|

II. Appointments:

| | | | |
|------------------------|---------------------------------|-------------|------------------|
| Patrick Maschino | Title 1 & Title III Tutor | St. Ambrose | October 1, 2016 |
| Cheyenne Trejo | Title 1 Instructional Assistant | Jackson | October 3, 2016 |
| Beatriz Garcia de Goes | PT ESL Instructional Assistant | Jackson | October 3, 2016 |
| Katherine McIntosh | Library Assistant | Jackson | October 17, 2016 |
| Ann Tormoehlen | Math Bowl Coach | Emerson | 2016-2017 SY |
| Mike Greathouse | Volunteer Boys Basketball Coach | SHS | 2016-2017 Season |
| Ellen Gentry | Head Girls Basketball Coach | SMS | 2016-2017 Season |
| Greg Mose | Assistant Boys Basketball Coach | SMS | 2016-2017 Season |

III. Leave of Absence

| | | | |
|---------------|---------------------------|---------|----------------------|
| Amanda Easton | Special Education Teacher | Redding | 02/24/17 - End of SY |
|---------------|---------------------------|---------|----------------------|

IV. Extracurricular Clubs and Activities

| | | |
|---------------|------------------------------|---------------------|
| Math Bowl | Mathematics | Emerson |
| Seymour Swish | Basketball Feeder Program | Elementary Students |
| Math Club | Afterschool Enrichment | Emerson |
| Global Accent | Integrate into our community | SHS |

Motion carried; 6-0.

COMMUNICATIONS & REPORTS

SUPERINTENDENT COMMENTS:

There were none.

AUDIENCE COMMENTS:

There were none.

BOARD COMMENTS:

There were none.

ACTION ITEMS

Mr. Hooker made a recommendation to approve: 2016-2017 Health Survey Participation, Indiana School Effectiveness Survey, SCSC Testing Policy, Seymour High School Choral Department Commission project, and approval of the 2016-2017 Title 1, Title 3, and NESP grants. Mrs. Ferguson requested the School Improvement plans be tabled until a later date as the submission date has changed. Mr. Silver moved and Mr. Joray seconded. Motion carried; 6-0.

Mr. Nauman made a recommendation to waive the first read and approve the 2016-2017 Corporation Liability Insurance renewal. Mr Browning motioned to waive first read and Mr. Joray seconded. Motion carried; 6-0. Mr. Silver motioned to renew the liability insurance and Mrs. Franke seconded. Motion carried; 6-0.

NEW BUSINESS - FIRST READ

Mr. Stark reported that one of the Jackson Compressors needs replaced. He will return in October for approval.

IMPORTANT EVENTS

- Oktoberfest – No School on Friday, September 30, 2016
- School Board Meeting - 2017 School Budget Adoption on Tuesday, October 11, 2016 @ 7:00 p.m.
- Fall Break – No School on Thursday, October 13, 2016 and Friday, October 14, 2016
- School Board Meeting – Tuesday, November 08, 2016 @ 7:00 p.m. @ Cortland Elementary School
- Thanksgiving Break – No School on November 23-24-25, 2016
- School Board Meeting - Tuesday, December 20, 2016 @ Brown Elementary School
- Christmas Break – Begins Wednesday, December 21, 2016 to Wednesday, January 04, 2017

Mr. Joray moved and Mr. Kelley seconded a motion to adjourn. As there was no further business to come before the Board at this time, the meeting was adjourned at 8:36 p.m.

_____ President

_____ Vice President

_____ Secretary
